



Civic Hall, off Park Lane, Poynton, Cheshire, SK12 1RB

Date: 7th September 2022

You are summoned to a meeting of the Town Council to be held at 8.00pm on Monday 12th September 2022 at the Civic Hall, Poynton, SK12 1RB.

Yours faithfully,

Haf Barlow
Town Clerk

Prayers

Agenda

- 1) To note if anyone attending, or present, at the committee meeting is making, or intends to make, an audio recording or film of the meeting.
- 2) Questions from members of the public.
- 3) Apologies for absence.
- 4) Declarations of disclosable pecuniary or other interests.
- 5) To approve as a correct record the minutes of the Annual Town Council meeting held on 8th August 2022.
- 6) To review the action log for 2021-2022.
- 7) To receive and note the Mayor's and Deputy Mayor's engagements/announcements.
- 8) To note the action taken under SO51:
 - a) A minor amendment to the Financial Regulations to be in line with current regulations
- 9) To receive and note the Town Council's completed annual governance and accountability return for 2021/2022 and the completion letter, external auditor report and certificate 2021/2022 from PKF Littlejohn LLP, the Town Council's external auditor.
- 10) To consider and agree the appointment of Kevin Booth to the Management and Establishment Committee.
- 11) To receive and consider and adopt the amendment to standing order 51.

- 12) To agree a date for Civic Sunday 2023 (suggested date 16th July 2023)
- 13) To consider and agree the following memberships
 - a) Cheshire Community Action £100
 - b) Campaign for the Protection of Rural England £36
- 14) To consider whether the Town Council should sign up to SLCC and NALC Civility and Respect Pledge.
- 15) To receive and consider the draft Cheshire East Town Centre Vitality Plan and presentation slides.
- 16) To agree the amended list of Town Council and Committee meetings.
- 17) To receive an update from the Clerk on the refurbishment of the Civic Hall.
- 18) To consider a request for leave of absence for Cllr S-J Gilmore and Cllr D Belcher
- 19) To receive and adopt the Minutes of Committees:

Community Order and Public Safety	28 th March 2022
Facilities, Infrastructure and Economic Development Committee	7 th February 2022
Management & Establishment Committee	17 th January 2022
Planning and Environment	9 th May 2022
Planning and Environment	6 th June 2022
Planning and Environment	27 th June 2022
Planning and Environment	18 th July 2022
Planning and Environment	8 th August 2022

- 20) To consider any communication messages from this meeting.